## MINUTES OF THE LAFAYETTE COMMON COUNCIL October 6, 2008 REGULAR MEETING

The Common Council of the City of Lafayette, Indiana met in regular session on Monday October 6, 2008 at 7:00 p.m. in the City Hall Council Chambers, 20 North 6<sup>th</sup> Street, Lafayette, Indiana.

President Campbell called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was given to the flag of our Country.

The following members were present:

Present: Heide, Klinker, Cornstuble, Brown, Novak, Weast-Williamson, Downing and Campbell.

Absent: Meyer.

The City Clerk stated that there was a quorum present.

City Clerk Cindy Murray and City Attorney Ed Chosnek were present.

Councilman Brown moved to recess for public hearing on Resolution 2008-16 (A Resolution Confirming the Designation of an Economic Revitalization Area for Tax Abatement-LiquidSprings LLC) and Resolution 2008-17 (A Resolution Confirming the Designation of an Economic Revitalization Area for Tax Abatement-Schilli Family LLC, and Schilli Distribution Services LLC). Councilwoman Williamson seconded. There was no public comment.

Councilwoman Novak moved to reconvene the regular meeting, Councilman Downing seconded. The motion passed by unanimous voice vote.

Councilman Klinker moved to approve the minutes from the September 8, 2008 regular meeting. Councilman Brown seconded. The motion passed by unanimous voice vote.

The Clerk stated that there were no Claims, Petitions or Communications.

The Clerk stated the following reports are available in the City Clerk's Office:

Clerks Office Monthly-August 2008 Water Works Monthly-August 2008 Water Pollution Control Monthly-August 2008 Fleet Maintenance Department Monthly-August 2008 Police Department Monthly-August 2008 Street Department Monthly- August 2008

## Ordinances for Second Reading:

The Clerk read Ordinance 2008-25 (An Ordinance Voluntarily Annexing Certain Lands into the City of Lafayette, Indiana-2008 Voluntary Annexation) by title only on second and final reading. Councilman Heide moved for passage, Councilman Downing seconded. Ordinance 2008-25 passed 7-0 on roll call vote on second and final reading.

## Ordinances for First Reading:

The Clerk read Ordinance 2008-28 (An Ordinance to Amend the Zoning Ordinance of Tippecanoe County, Indiana, to Rezone Certain Real Estate from GB&R1 to PDMX-Residential Care XII, LLC, Petitioner-23.15 Acres-McCarty Lane) by title only on first reading and final reading. Councilwoman Williamson moved for passage, Councilman Brown seconded. Joe Bumbleburg, attorney representing the petitioner spoke regarding the rezone. Ordinance 2008-28 passed 7-0 on a roll call vote on first and final reading.

## Resolutions:

The Clerk read Resolution 2008-15 (A Resolution Adopting the 2009 Common Council Calendar of Meetings) by title only on first and final reading. Councilman Heide, moved for passage, Councilman Cornstuble seconded. Resolution 2008-15 passed 7-0 on a roll call vote on first and final reading.

The Clerk read Resolution 2008-16 (A Resolution Confirming the Designation of an Economic Revitalization Area for Tax Abatement-LiquidSpring, LLC) by title only on first and final reading. Councilman Brown moved for passage, Councilwoman Novak seconded. Resolution 2008-16 passed 7-0 on a roll call vote on first and final reading.

The Clerk read Resolution 2008-17 (A Resolution Confirming the Designation of an Economic Revitalization Area for Tax Abatement-Schilli Family LLC, and Schilli Distribution Services, Inc.) by title only on first and final reading. Councilwoman Williamson moved for passage, Councilman Downing seconded. Resolution 2008-17 passed 7-0 on a roll call vote on first and final reading. Reports of Special Committees: Councilman Brown reported on the Ordinance committee meeting regarding the Electrical Licensing, it was determined that several more public meetings are needed and will be held. Public Notice will be made via the Clerk's office and media.

There was no report by Mayor.

There was no Miscellaneous or New Business.

There were no Reports of Councilman.

Public Comment: Pearl Speakman, 923 So. 22<sup>nd</sup> Street spoke regarding the increase of public comment time from two minutes to three minutes and spoke against the City withdrawing from the IURC. Lloyd Wells, 3716 Rawlings Dr. spoke regarding the new curb at Creasy Lane and Rawlings Drive. Tracey Walder, 1937 Maple Street relayed to the Council the City received the **Meister Media Worldwide Heritage Preservation Award** from the America in Bloom Competition and invited everyone to a celebration for America in Bloom, Nominate your Neighbor and City Recycling Contests held throughout the City. The event will be on October 27, 2008 6:30 pm at The Muse restaurant.

Perry Barbee 1934 Union Street spoke the need to assist the less fortunate in the community and encouraged everyone to donate to the local food pantries.

With no further business to come before the Council, Councilman Heide moved to adjourn, Councilman Brown seconded. Meeting was adjourned at 7:37 pm.

Minutes prepared by Cindy Murray, City Clerk

Complete audio of meeting available in the City Clerks office or at www.lafayette.in.gov